

August 25, 2016

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 25, 2016, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor Rebecca L. Noah Casper
Councilmember David M. Smith
Councilmember Thomas Hally
Councilmember Michelle Ziel-Dingman
Councilmember John B. Radford
Councilmember Barbara Ehardt
Councilmember Ed Marohn

Also present:

Randy Fife, City Attorney
Kathy Hampton, City Clerk
All available Department Directors

Mayor Casper invited Finn Marsden, a student at Mountain Valley Elementary School, to come forward and lead those present in the Pledge of Allegiance.

Mayor Casper requested any public comment not related to items on the agenda.

Elizabeth Marsden, Idaho Falls, appeared. Ms. Marsden stated there is a lack of items for children in our community. She believes the lack of water activities in Idaho Falls is a sad commentary. She would like the City to improve the existing facility or construct a new facility to serve the children of Idaho Falls.

Malcolm Carnes, Idaho Falls, appeared. Mr. Carnes believes there is an illegal use of residence in an R-1 zone. Mr. Fife stated it would be inappropriate for Council to hear an item that is pending a current enforcement action. Mayor Casper recommended alternative methods pending a legal action such as speaking directly with the appropriate Department Director or Legal Services. She believes staff is possibly recommending changes in the ordinance but Mr. Carnes should refrain from communication with Councilmembers.

Jerry Jayne, 1568 Lola Street, Idaho Falls, appeared. Mr. Jayne stated he has concerns regarding the Airshow as there has been no public hearing. Mayor Casper indicated specific questions should be addressed to the Mayor's Office or directly to the Councilmembers. Mr. Jayne believes public comment should be allowed. He is not in favor of the Airshow for various reasons and would prefer additional dialogue.

Consent Agenda Items:

The Police Department requested renewal of Idaho Falls School District #91 School Resource Officer (SRO) Agreement.

Idaho Falls Power requested permission to Negotiate a Professional Services Contract with Guy Lund, PE.

The City Clerk requested approval of Minutes from the July 11, 2016 Council Work Session; July 14, 2016 Council Meeting; July 18 and July 19, 2016 Council Budget Sessions.

The City Clerk requested approval of License Applications, all carrying the required approvals.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve all items on the Consent Agenda according to the recommendations presented. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

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Regular Agenda Items:

Municipal Services submitted the following items for Council consideration:

Subject: Bid IF-16-L, Integrated Security System

It is the recommendation of the Public Works and Municipal Services Departments to piggyback the General Services Administration (GSA) Contract #GS-35F-0284U with Compunet, Inc. in the amount of \$61,873.35. The vendor will furnish the required software and hardware required for the integrated security system upgrade project for eighteen (18) city facility locations. The funding source for this project will be from the 2015/2016 General Buildings and Water Division budgets.

Councilmember Marohn stated this is the third and final phase of the security system upgrade project.

It was moved by Councilmember Marohn, seconded by Councilmember Smith, to piggyback the GSA Contract #GS-35F-0284U with Compunet, Inc. in the amount of \$61,873.35, for the integrated security system upgrade. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

Subject: Bid Award IF-16-23, New Cab and Chassis for Public Works

It is the recommendation of the Municipal Services and Public Works Departments to accept the lowest responsive, responsible bid from Cobalt Truck Equipment of Nampa, Idaho. The total bid award amount is \$285,665.00, including trade-in value for unit #33 of \$8,000. Unit #33 will be replaced with a 2017 Peterbilt cab and chassis along with a Henke Salt/Sand Spreader, Klein Water/Tank Flusher Unit and Swaploader Hook lift. The funding source for this replacement equipment will be from the 2015/16 Municipal Equipment Replacement fund.

Councilmember Marohn indicated Unit #33 is a 1986 GMC flusher truck and registers more than 190,000 miles, although the odometer is no longer operable. The 2017 Peterbilt will be used as a water vehicle as well as a sand spreader during the winter months.

It was moved by Councilmember Marohn, seconded by Councilmember Smith, to accept the lowest responsive, responsible bid from Cobalt Truck Equipment of Nampa, Idaho, in an amount of \$285,665.00, for a 2017 Peterbilt cab and chassis and related equipment. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

Subject: Write-Off of Unpaid Conservation Loans and Utility Accounts

Municipal Services, Idaho Falls Power and Public Works respectfully request authorization to write off as uncollectible all conservation loan and utility accounts determined as uncollectable identified below:

- Conservation Loan Balances for years 2002,2008, 2011 - \$13,207.69
- Utility Account Balances for 2011 - \$325,138.35

Councilmember Marohn stated the predominate criteria for write-offs has been an account within a four-year/five-year period which can no longer be collected, the City's contracted collections agency determines that the account is uncollectable, and/or the account is in the name of a deceased person with no known estate.

This recommendation is in accordance with the City Service Delivery Account Write-Off Policy as developed by Municipal Services, Idaho Falls Power, Public Works, and Legal Services. This policy embodies best practices for requesting City Council review and approval for writing off uncollectible accounts.

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It was moved by Councilmember Marohn, seconded by Councilmember Smith, to authorize to write off uncollectable Conservation Loan Balances in the amount of \$13,207.69, and, Utility Account Balances in the amount of \$325,138.35. Municipal Director Pamela Alexander stated there is one (1) account from 2002. Councilmember Marohn believes the new computer software will catch these older accounts. City Treasurer Kenny McOmber stated this amount for write-offs represents one-half percent of the total collection rate, which is currently at 99.5%. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally, Ehardt. Nay – none. Motion carried.

Subject: Bid Award IF-16-27, Aquatic Center Pump House

It is the recommendation of Municipal Services and the Parks and Recreation Departments to accept the lowest, responsive, responsible bid from Alan Clark Construction, LLC of Idaho Falls, Idaho for a total bid award of \$61,700.00. The aquatic center pump house is part of a multi-phase project to replace the 15-year old hot tub that has exceeded its useful life. This phase of the project will install an aquatic pump house to ensure hot tub maintenance is within safety maintenance requirements and electrical code. The funding source for this equipment will be from the 2015/16 Recreation Fund.

It was moved by Councilmember Marohn, seconded by Councilmember Smith, to accept the lowest, responsive, responsible bid from Alan Clark Construction, LLC, in an amount of \$61,700.00, for Aquatic Center Pump House. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

Community Development Services submitted the following items for Council consideration:

Subject: Final Plat and Reasoned Statement of Relevant Criteria and Standards, George Washington Estates, Division No. 7, 1st Amended

For consideration is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards, George Washington Estates, Division No. 7, 1st Amended. The Planning and Zoning Commission considered this application at its July 19, 2016, meeting and recommended approval by unanimous vote. Staff concurs with this recommendation. This item is now being submitted to the Mayor and Council for consideration.

Councilmember Dingman stated the property was previously annexed in 2008 and platted into a single lot subdivision. The lot is now being divided into two (2) lots.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to accept the Final Plat for George Washington Estates, Division No. 7, 1st Amended, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Ehardt, Marohn, Radford. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for George Washington Estates, Division No. 7, 1st Amended, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

Subject: Public Hearing – Planned Unit Development and Reasoned Statement of Relevant Criteria and Standards, Saturn Park Townhomes (recessed from a prior agenda)

For consideration is the application for a Planned Unit Development (PUD) and Reasoned Statement of Relevant Criteria and Standards, Saturn Park Townhomes. The Planning and Zoning Commission reviewed this application at its June 7, 2016, meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

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Mayor Casper opened the public hearing. She ordered all information presented be entered into the record.

Community Development Services Assistant Director Kerry Beutler appeared with the following:

Slide 1-Property under consideration in current zoning designations

Slide 2- Aerial photo of property under consideration

Slide 3- Additional aerial photo of property under consideration

Slide 4- Proposed layout for PUD

Assistant Director Beutler stated the PUD has been planned for 54 units. He indicated one of the trade-offs with the PUD is to allow 25% open space. At least one (1) amenity is required for occupants. He stated a proposal to be varied is a setback adjacent to the street to match the entire length of property. He indicated the applicant is intending to plat each unit as separate lots to allow ownership.

Slide 5- Elevation drawings

Slide 6- Photo looking across the property

Slide 7- Photo looking down Saturn Avenue

Slide 8- Photo looking down Teton View Lane

Slide 9- Photo looking south along Saturn Avenue at current development

Assistant Director Beutler stated a retention pond will be developed as a park for neighborhood. He indicated there will be two (2) access points and he is not currently aware of any plans to connect/finish the road.

Mayor Casper requested any public comments.

Steve Ellsworth, Ellsworth Associates, appeared. Mr. Ellsworth indicated Assistant Director Beutler has reviewed all information. Mr. Ellsworth stated at the time of development he was unaware of plans for a park.

Jerry Jayne, 1568 Lola Street, appeared. Mr. Jayne stated he frequently walks along Saturn Avenue and is hoping sidewalks will be available. He has suggested a location for a park to Parks and Recreation Director Greg Weitzel and is hopeful the developments could be compatible. He expressed his concern for the safety of the neighborhood children.

Assistant Director Beutler stated a sidewalk is required for construction.

Mayor Casper closed the public hearing.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Planned Unit Development for Saturn Park Townhomes. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Planned Unit Development for Saturn Park Townhomes, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Ehardt, Marohn. Nay – none. Motion carried.

Subject: Development Agreement, Final Plat and Reasoned Statement of Relevant Criteria and Standards, Saturn Park Townhomes (recessed from a prior agenda)

For consideration is the application for a Development Agreement, Final Plat, and Reasoned Statement of Relevant Criteria and Standards, Saturn Park Townhomes. The Planning and Zoning Commission reviewed this application at its June 7, 2016, meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

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It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Development Agreement for Saturn Park Townhomes, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman, Smith, Ehardt. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Final Plat for Saturn Park Townhomes, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Saturn Park Townhomes, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

Subject: Public Hearing – Annexation, Annexation Ordinance, Initial Zoning of RP-A, Zoning Ordinance, and Reasoned Statements of Relevant Criteria and Standards, M&B: 11.146 acres for Castlerock Development

For consideration is the application for Annexation, Annexation Ordinance, Initial Zoning of RP-A, Zoning Ordinance and Reasoned Statements of Relevant Criteria and Standards, M&B: 11.146 acres for Castlerock development. The Planning and Zoning Commission reviewed this application at its July 19, 2016, meeting and recommended approval by unanimous vote. Staff concurs with these recommendations.

Mayor Casper opened the public hearing. She ordered all information presented be entered into the record.

Assistant Director Beutler appeared with the following:

- Slide 1-Property under consideration in current zoning designations
- Slide 2- Aerial photo of property under consideration
- Slide 3- Additional aerial photo of property under consideration
- Slide 4- Comprehensive Plan Future Land Use Map
- Slide 5- Photo looking south across property
- Slide 6- Photo looking north along Rhonda Avenue

Assistant Director Beutler stated a typical curb is not required due to the large lot size. The intent after annexation is to plat the property into larger residential lots.

Mayor Casper requested any public comments.

Wendy Schreave, Franklin Road in Nampa, Idaho, appeared. She stated the applicant is proposing RP-A zoning from the R-1 zoning due to the larger lot sizes.

Mayor Casper closed the public hearing.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance annexing Castlerock development, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally, Ehardt. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

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ORDINANCE NO. 3083

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SUCH LANDS; AMENDING THE CITY MAP; ASSIGNING A COMPREHENSIVE PLAN MAP DESIGNATION OF LOW DENSITY RESIDENTIAL; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for Castlerock development, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance assigning a Comprehensive Plan Designation of Low Density Residential and establishing the initial zoning for Castlerock development as RP-A (Residence Park Zone), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Ehardt, Marohn, Radford. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3084

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 11.146 ACRES DESCRIBED IN EXHIBITS A AND B OF THIS ORDINANCE AS RP-A ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of RP-A Zone for Castlerock development, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

Subject: Public Hearing – Rezone from C-1 to CC-1, Zoning Ordinance, and Reasoned Statement of Relevant Criteria and Standards, Lot 2, Block 1, Eagle Ridge Division No. 2

For consideration is the application for Rezone from C-1 to CC-1, Zoning Ordinance, and Reasoned Statement of Relevant Criteria and Standards, Lot 2, Block 1, Eagle Ridge Division No. 2. The Planning and Zoning Commission considered this application at its July 19, 2016, meeting and recommended approval by a 4-1 vote. Staff concurs with this recommendation but does agree with concerns raised by the dissenting voter.

Mayor Casper opened the public hearing. She ordered all information presented be entered into the record.

Assistant Director Beutler appeared with the following:

Slide 1-Property under consideration in current zoning

Slide 2- Aerial photo of property under consideration

Slide 3- Additional aerial photo of property under consideration, including the current structure

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Assistant Director Beutler stated the request for the zoning change is to allow an auto body shop. He indicated the current building would assist the property owners with the intended use as the CC-1 zone is less restrictive.

Slide 4- Comprehensive Plan Future Land Use Map

Assistant Director Beutler stated landscaping is not required for CC-1 zone, although the applicant indicated landscaping may occur. Due to the change of use the parking lot standards will require some landscaping.

Kevin Young, co-owner of Young Auto Body, appeared. Mr. Young stated he did not want to move forward in the current industrial zone. He indicated the property has been vacant for approximate three (3) years and he would like to make use of vacant property. He stated there are current issues with the property which have been addressed with City staff. Mr. Fife stated landscaping is irrelevant and should not be considered with council deliberations.

Mayor Casper closed the public hearing.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Rezoning Ordinance, Lot 2, Block 1, Eagle Ridge Division No. 2, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Dingman, Smith, Marohn, Ehardt, Hally. Nay – Councilmember Radford. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3085

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE REZONING OF LOT 2, BLOCK 1, EAGLE RIDGE DIVISION NO. 2 AS DESCRIBED IN SECTION 1 OF THIS ORDINANCE FROM C-1 ZONE TO CC-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the rezoning of Lot 2, Block 1, Eagle Ridge Division No. 2, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Smith. Nay – Councilmember Radford. Motion carried.

Subject: Public Hearing – Annexation, Annexation Ordinance, Initial Zoning of R-1 and R-2, Zoning Ordinance, and Reasoned Statements of Relevant Criteria and Standards, M&B: 38.851 acres for Linden Trails Development

For consideration is the application for Annexation, Annexation Ordinance, Initial Zoning of R-1 and R-2, Zoning Ordinance, and Reasoned Statements of Relevant Criteria and Standards, M&B: 38.851 acres for Linden Trails development. The Planning and Zoning Commission considered this application at its July 19, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Mayor Casper opened the public hearing. She ordered all information presented be entered into the record.

Assistant Director Beutler appeared with the following:

Slide 1-Property under consideration in current zoning

Slide 2- Aerial photo of property under consideration

Slide 3- Additional aerial photo of property under consideration indicating two (2) zone requests

Assistant Director Beutler stated the applicant is requesting two (2) zones to allow mixed housing; R-1 on the east side of property adjacent to County/State properties and R-2 on the west side adjacent to commercial office-type buildings and high density townhomes.

Slide 4- Additional aerial photo of property under consideration

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Slide 5- Comprehensive Plan Future Land Use Map
Slide 6- Photo looking north of property
Slide 7- Photo looking west toward multi-family and commercial development
Slide 8- Photo looking down Pancheri Right-of-Way
Slide 9- Photo looking at existing tree line along the east property line

Mayor Casper requested any public comments.

Blake Jolley, Connect Engineering, appeared. Mr. Jolley stated Assistant Director Beutler presented all information and reiterated the multi-zone requests.

Mayor Casper closed the public hearing.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance annexing Linden Trails development, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman, Smith, Ehardt. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3086

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SUCH LANDS; AMENDING THE CITY MAP; ASSIGNING A COMPREHENSIVE PLAN MAP DESIGNATION OF LOW DENSITY RESIDENTIAL; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for Linden Trails development, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Ehardt, Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance assigning a Comprehensive Plan Designation of Low Density Residential and establishing the initial zoning for Linden Trails development as R-1 and R-2 Zones (Residence Zones), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3087

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 39.415 ACRES DESCRIBED IN EXHIBITS A AND B OF THIS ORDINANCE AS R-1 AND R-2 ZONES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

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It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R-1 and R-2 Residence Zones for Linden Trails development, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

There being no further business, it was moved by Councilmember Hally, seconded by Councilmember Marohn, that the meeting adjourn at 8:55 p.m. which motion passed following a unanimous vote.

s/ Kathy Hampton _____
CITY CLERK

s/ Rebecca L. Noah Casper _____
MAYOR